

Magic Valley Airport Advisory Board Minutes

Tuesday, September 3, 2024, 11:00 AM

Joslin Conference Room
492 Airport Loop
Twin Falls, ID 83301



JOSLIN FIELD

MAGIC VALLEY REGIONAL AIRPORT

TWIN FALLS, IDAHO

Members: Tom Frank, Dan Olmstead, Jim O'Donnell, Scott Martin, Taylor Morgan, J.P. O'Donnell
Council Liaison : Chris Reid County Liaison: Brent Reinke

- 1) ****PUBLIC ATTENDANCE VIA TELEPHONE WILL BE ACCESSIBLE BY CALLING IN, PLEASE BE CONSCIENTIOUS OF OTHER ATTENDEES AND MUTE YOUR TELEPHONE DURING THE MEETING UNTIL THE CHAIRMAN REQUESTS PUBLIC COMMENT*** PHONE # 208-735-3474**

- 2) **Confirmation of Quorum/Call Meeting to Order**

Present: Tom Frank, Dan Olmstead, J.P. O'Donnell , Scott Martin, Taylor Morgan, Jim O'Donnell, Brent Reinke
Absent: Chris Reid
Staff Present: Bill Carberry, Donna Newbry

Guests: Kent Atkin, Christine Roemeling - JUB Engineer, Jared VanderKooi - Reeder Jet Center, Shawn Barigar - Economic Development Director
Jim O'Donnell called the meeting to order at 11:01 AM
A quorum was present.

- 3) **Consideration of Amendments to the Agenda**

None

- 4) **Approval of Minutes**

- a) Request to approve the Airport Board meeting minutes of August 6, 2024.
MOTION: Tom Frank moved to approve minutes from August 6, 2024. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

- 5) **General Public Input**

None

- 6) **Status**

- a) Update on recruitment for City Board seat opening.
Discussion ensued on the following:
Carberry, Airport Manager, discussed the term limit for Tom Frank and thanked him for his

many years of service on the Advisory Board. He updated the board on the application process and that the deadline would be September 13, 2024, at 5:00 PM, for those wishing to apply.

b) Update on Airport Badging Program

Discussion ensued on the following:

Carberry, Airport Manager, gave an update on the Airport Badging Program. Matt, Angel, and Donna have been helping with this mandated program to insure we get all of our tenants badges. The deadline for that process is September 9, 2024, when PIN codes expire. We have conducted interviews for the replacement for the ASC and have finalized our preferred applicant.

c) Air Service Update

Discussion ensued on the following:

Carberry, Airport Manager, discussed that beginning mid-September, the Saturday flight would be dropped to 1 outbound to match capacity with demand for the airline.

d) FAA AIP Grant Construction Program

Discussion ensued on the following:

Carberry, Airport Manager, discussed the upcoming co-sponsorship changes for AIP (Airport Improvement Projects) The city will become the sole sponsor for AIP grants. County and City will share a funding partnership for the budget of the airport.

Kent Atkin- JUB, discussed the following:

RWY 8/26 project design. GEO tech will be boring holes in the runway to get samples for two days and then will patch up those holes after completion.

Terminal Front design. ADA compliant ramps for the front of the terminal and other improvements to the sidewalk near where passengers are dropped off for flights. The airport has applied for an FAA grant to fund construction.

e) Mt. Home AF Base Exercise Planning

Discussion ensued on the following:

Jared VanderKooi discussed the upcoming training for the MHAFB that will take place at the airport October 21-November 1, 2024. This will be training to exercise F-16 missions and remote air base operations.

7) Items of Consideration

a) 2025 Air Show Planning update

Discussion ensued on the following:

Jim O'Donnell, Chairman, for the upcoming airshow, discussed all the things coming into place with marketing, promoting both locally and regionally. The team have been working very hard to get sponsorship and performers into place. The Blue Angels will be the headliner.

Discussions are still in review on pricing for tickets. On October 3, 2024, 5:00PM -7:00 PM there will be a mini airshow to promote the upcoming August 16-17, 2025, featuring the Blue Angels.

8) General Input/Announcements - Public/Staff

None

9) Upcoming Meeting(s)

- a) The next meeting of the Airport Board will be Tuesday, October 1, 2024.

10) Adjournment

MOTION: Dan Olmstead moved to motion to adjourn. J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

Meeting Adjourned at 12:02 PM